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January 8, 1946

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Mr. Lay

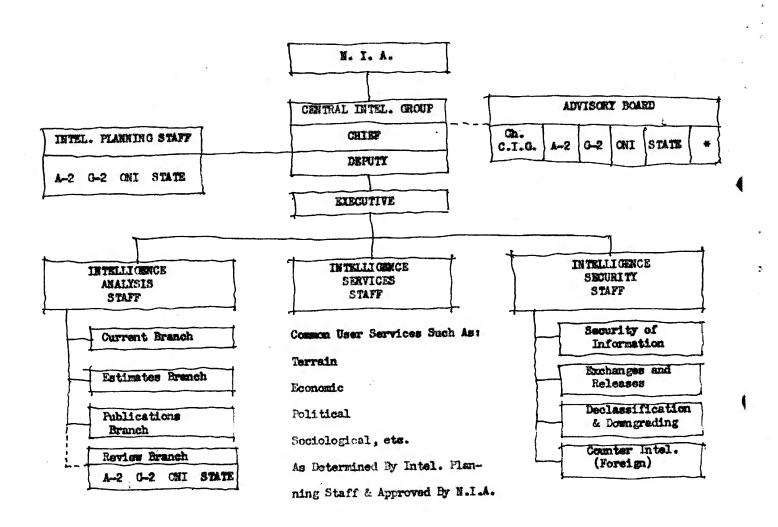
Conditions Required by the Director of the Central Intelligence Agency.

The following conditions are believed to be necessary to enable the Director of the proposed Central Intelligence Agency to operate effectively:

- a. The Intelligence Advisory Board must be purely advisory and the members thereof should not be capable of imposing their will upon the Director except through their respective members of the National Intelligence Authority. The interests of the various departments and agencies should be represented by authoritative personnel on the staff of CIA.
- b. The Director should have complete operating and administrative control over the personnel of CIA, including the right to reject individuals offered to him by the departments or agencies.
- c. The Director should have access, not only to all necessary departmental intelligence, but also to all information about the policies, actions, capabilities and intentions of the United States with respect to other nations which he requires to produce accurate, timely and relevant intelligence and to conduct his operations effectively.
- d. The CIA will be the sole source of intelligence for all interdepartmental activities, including the State-War-Navy Coordinating Committee and the Joint Chiefs of Staff. No other interdepartmental intelligence agencies will exist or be created.

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# PROPOSED ORGANIZATION OF THE GENTEAL. INTELLIGENCE GROUP, NATIONAL INTELLIGENCE AUTHORITY

#### I. GENERAL STATEMENT

- 1. Analysis of the functions assigned to the Director of the Central Intelligence Group in the President's directive of 22 January reveals that four major separate and distinct types of intelligence activities are required, namely:-
- State, War and Navy Departments are continually scrutinized in order to:-
- (1) Insure that the over-all intelligence mission in support of the national security is fulfilled.
- (2) Duplication of effort among producing agencies is reduced to a minimum.
- (3) Fulfillment of the intelligence mission of the separate agencies of State, War and Navy Departments is facilitated through coordinated effort to the maximum possible extent.
- b. Intelligence Analysis: wherein utilization is made of air, ground, naval and governmental intelligence to produce evaluated over-all intelligence estimates and summaries for strategic and national policy intelligence.
- e. Intelligence services: wherein the Central Intelligence Group
  fulfills the function outlined in par. 3c of the President's directive.
- d. <u>Intelligence Security:</u> wherein the problems relating to the conduct of foreign counterintelligence activities and the safeguarding of military information, its classification, release, exchange, and procedures governing its handling are coordinated throughout all levels of the federal government.
- 2. These factors governed the organizational plan as indicated on the chart attached hereto, marked Inclosure 1.

## II. PUNCTIONAL STATEMENT

## 3. Intelligence Planning Staff

- a. Conducts continuing review of existing intelligence activities within the State, War and Navy Departments in order to:
- (1) Determine the adequacy of the collective intelligence effort in support of the national intelligence mission.
- (2) Determine the extent of duplication of effort within the respective agencies.
- (3) Ascertain and plan for the common performance of such intelligence services as can be more efficiently accomplished centrally.
- (4) Assist the individual agencies in the fulfillment of their separate intelligence missions.
- Navy Departments and the Central Intelligence Group and recommends appropriate intelligence plans, programs and policies designed to insure fulfillment of the over-all national intelligence mission.
- e. Coordinates the intelligence planning activities of State, War and Many Departments.
  - d. Formulates directives for the implementation of the above.

# 4. Intelligence Analysis Staff

- e. Publication, as soon as practicable, of a daily TOP SEGRET summary of the most significant intelligence and operational information related to the national security and to foreign policy, for the use of the President, additional dissemination to be limited to the list in Appendix \*B\*.
- b. Publication of a weekly TOP SECRET summary of the same nature as the foregoing and for the same distribution.
- e. Preparation of special estimates of foreign situations and of the capabilities and intentions of foreign powers, as may be directed or requested, or on its own initiative in consideration of the developing situation.

#### 5. Intelligence Services Staff

a. Ferforms for the benefit of the Intelligence agencies of State,
War and Navy Departments and the Central Intelligence Group such services
of common concern which have been determined to be efficiently accomplished
centrally, such as the preparation of terrain, economic, political and
sociological studies.

#### 6. Intelligence Security Staff

- .a. Develops plans and policies governing:
- (1) The safeguarding of military information and national intelligence.
- (2) The release and exchange of classified information and intelli-
- (3) The classification, re-classification and de-classification of military information and intelligence.
  - (4) The conduct of foreign counterintelligence activities.
- (5) The indoctrination of the personnel of all Services in security and counterintelligence policies and procedures.
  - b. Conducts foreign counterintelligence activities.